

Minutes of the Special Airport Commission Meeting

WEDNESDAY

SAN JOSE, CALIFORNIA

MARCH 5, 2025

CALL TO ORDER

The Airport Commission of the San José Mineta International Airport (SJC) met for a special session on Wednesday, March 5 at 6:00PM in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110 with a Zoom option for listening.

ATTENDEES

COMMISSIONERS

Joe Head, Chair	- Present
Surjit Bains	- Present
Mike Campbell	- Present
Robert Hencken	- Present
Catherine Hendrix	- Present
Manoj Kumar	- Present
John Leipelt	- Present
Nick Patel, Vice Chair	- Present
Greg Richardson	- Present
Magnolia Segol	- Present
Jasvinder Sohal	- Present

AIRPORT STAFF PRESENT

Mookie Patel
Rosalyn Bond
Denise Miller
Kim Hawk
Fai Ali
Ryan Sheelen
John Wilson
Julie Jarratt

**COMMISSION SECRETARY/
DIVISION MANAGER, DIRECTOR'S
OFFICE**

Matthew Kazmierczak - Present

COUNCIL LIAISON

Michael Mulcahy - Present

CITY STAFF PRESENT

Ramses Madou
Brian Stanke

OTHER

Michael Thompson – Plenary America
Mariah Ray - Glydways

1. **CALL TO ORDER & ORDERS OF THE DAY**

The meeting was called to order at 6:03PM by Chair Head with 11 Commissioners in attendance and 0 absent.

a. **Commission accepted the agenda and orders of the day**

2. **PUBLIC RECORD**

None

3. **PUBLIC COMMENT**

None

4. **BUSINESS**

a. **Diridon to Airport Connector Project**

- **Potential Motion: Provide San José City Council with input, feedback, and/or recommendations**

Presentation by Ryan Sheelen – Airport Planner IV, John Wilson – Airport Planner III, Ramses Madou – Division Manager (DOT), and Brian Stanke – Program Manager (DOT)

After the presentation, all Commissioners were given the opportunity to ask questions and give feedback.

Motion to approve recommendations outlined in Recommendation section of the City Council memo

Action: Upon motion by Commissioner Hencken and seconded by Commissioner Kumar, the motion was not passed by a vote of 5-6-0

Motion to move forward with the continuing study of the Diridon to Airport project in an amount not to exceed \$3.7M; for the City to continue to seek funding for potential additional study of the project; to focus on questions on public transit ridership between Diridon Station and the Airport, Airport passenger growth, technology, and route alignment; and to return to the Commission with findings before proceeding.

Action: Upon motion by Commissioner Hencken and seconded by Vice Chair Patel, the motion passed by a vote of 10-1-0

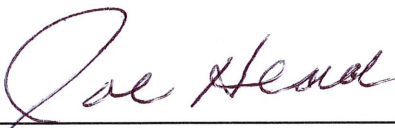
Motion to allow Commission Chair Head to convey the position of the Commission to City Council

Approve: Upon motion by Commissioner Hencken and seconded by Vice Chair Patel, the motion passed unanimously 11-0

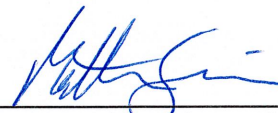
5. ADJOURNMENT

The meeting concluded at 9:30PM

ATTEST:



Joe Head
Chairperson



Matthew Kazmierczak
Commission Secretary

